

RESOLUTION NO. 98-100

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING THE
CITY MANAGER TO EXECUTE A LETTER OF RECISION,
RESCINDING THE LETTER ADDRESSED TO THE WESTERN
AREA POWER ADMINISTRATION (WAPA) DATED
JANUARY 27, 1998

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BE IT RESOLVED, that the Lodi City Council hereby authorizes the City Manager to execute a Letter of Recision (Exhibit A), rescinding the letter addressed to the Western Area Power Administration (WAPA) dated January 27, 1998 (Exhibit B).

Dated: June 17, 1998

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I hereby certify that Resolution No. 98-100 was passed and adopted by the Lodi City Council in a regular meeting held June 17, 1998 by the following vote:

AYES: COUNCIL MEMBERS - Land, Mann, Pennino and Sieglock (Mayor)
NOES: COUNCIL MEMBERS - None
ABSENT: COUNCIL MEMBERS - Johnson
ABSTAIN: COUNCIL MEMBERS - None


ALICE M. REIMCHE
City Clerk

CITY COUNCIL

JACK A. SIEGLOCK, Mayor

KEITH LAND

Mayor Pro Tempore

ROBERT J. JOHNSON

STEPHEN J. MANN

PHILLIP A. PENNINO

CITY OF LODI

CITY HALL, 221 WEST PINE STREET

P.O. Box 3006

LODI, CALIFORNIA 95241-1910

(209) 333-6702

FAX (209) 333-6807

H. DIXON FLYNN

City Manager

RANDALL A. HAYS

City Attorney

ALICE M. REIMCHE

City Clerk

EXHIBIT A

June 17, 1998

Mr. Jerry Toenyes
Regional Manager
Sierra Nevada Region
Western Area Power Administration
114 Parkshore Drive
Folsom, CA 95630

RE: City of Lodi Recall Notification letter dated January 27, 1998

Dear Mr. Toenyes:

The City of Lodi hereby rescinds the above referenced letter as of this date.

Thanks to the efforts of Western to make available excess capacity and energy, including power from delaying a portion of the work on Shasta, Lodi is assured of sufficient, economically priced energy for the summer season.

We again appreciate your consideration of this matter. If you have any questions regarding this letter of rescission, please contact Jack Stone at (209) 333-6748.

Sincerely,



H. Dixon Flynn
City Manager

HDF/ANV/lst

CITY COUNCIL
JACK A. SIEGLOCK, Mayor
KEITH LAND
Mayor Pro Tempore
PHEN J. MANN
ALLIP A. PENNINGO
DAVID P. WARNER

CITY OF LODI

ELECTRIC UTILITY DEPARTMENT
ALAN N. VALLOW, DIRECTOR

1331 S HAY LANE
LODI, CALIFORNIA 95242-3995
(209) 333-6762
FAX (209) 339-0851

January 27, 1998

EXHIBIT B

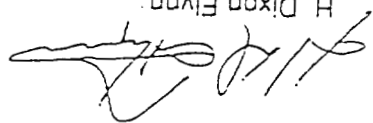
H. DIXON FLYNN
City Manager
RANDALL A. HAYS
City Attorney
ALICE M. REDWICH
City Clerk

Zola Jackson, Acting Manager
Sierra Nevada Region
Western Area Power Administration
114 Parkshore Drive
Folsom, CA 95630
Dear Ms. Jackson:

As you know, Lodi temporarily amended its Western contract rate of delivery (CRD) in 1996 from 13.236 MW to 6.536 MW. The agreement to implement this reduction in our CRD requires that we provide Western with a six-month notification of our intent to increase our CRD. This letter is to notify Western that we wish to increase our CRD from the current level of 6.536 MW to 13.236 MW beginning on August 1, 1998.

We appreciate your consideration of this matter. If you have any questions regarding our recall notification, please contact Jack Stone at (209) 333-6748.

Sincerely,


H. Dixon Flynn
City Manager

HDF/ANV/ms

cc: Manager, Business Planning & Marketing
File